

**AGENDA  
OF THE CITY COUNCIL MEETING  
CITY OF EAST GRAND FORKS  
TUESDAY, OCTOBER 15, 2019 – 5:00 PM**

**CALL TO ORDER:**

**CALL OF ROLL:**

**DETERMINATION OF QUORUM:**

**PLEDGE OF ALLEGIANCE:**

**OPEN FORUM:**

*“An opportunity for members of the public to address the City Council on items not on the current Agenda. Items requiring Council action maybe deferred to staff or Boards and Commissions for research and future Council Agendas if appropriate.” If you would like to address the City Council, please come up to the podium to do so.”*

**APPROVAL OF MINUTES:**

1. Consider approving the minutes of the “Work Session” for the East Grand Forks Minnesota City Council of September 24, 2019.
2. Consider approving the minutes of the “Special Meeting” for the East Grand Forks Minnesota City Council of September 24, 2019.
3. Consider approving the minutes of the “Council Meeting” for the East Grand Forks Minnesota City Council of October 1, 2019.
4. Consider approving the minutes of the “Work Session” for the East Grand Forks Minnesota City Council of October 8, 2019.
5. Consider approving the minute summary of the “Closed Session” for the East Grand Forks Minneota City Council of October 8, 2019.

**SCHEDULED BID LETTINGS: NONE**

**SCHEDULED PUBLIC HEARINGS: NONE**

**CONSENT AGENDA:**

*Items under the “Consent Agenda” will be adopted with one motion; however, council members may request individual items to be pulled from the consent agenda for discussion and action if they choose.*

6. Consider adopting Resolution No. 19-10-68 approving the summary of the City Administrator’s evaluation which states he consistently meets and/or often exceeds expectations with his job performance.

Individuals with disabilities, language barriers or other needs who plan to attend the meeting and will need special accommodations should contact Nancy Ellis, ADA Coordinator at (218)-773-2208. Please contact us at least 48 hours before the meeting to give our staff adequate time to make arrangements. Also, materials can be provided in alternative formats for people with disabilities or with limited English proficiency (LEP) by contacting the ADA Coordinator (218)-773-2208 five (5) days prior to the meeting.

7. Consider approving the lease for a motor grader for the snow removal season from Butler Machine for a total of \$6,045 per month plus \$66 after the first 50 hours.
8. Consider adopting Resolution No. 19-10-69 approving the Food Shelf Program allowing for street maintenance tickets issued until the end of December 2019 to be paid with either food items or cash all of which will be donated to the East Grand Forks Food Shelf.

**ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS, AND COMMISSIONS:**

9. Regular meeting minutes of the Water, Light, Power, and Building Commission for September 18, 2019.

**COMMUNICATIONS: NONE**

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

10. Consider approving the final plat of Van Eps CRC Resubdivision with the recommendations of submitting a digital file to the planning office and the fee paid to Polk County for recording.
11. Consider approving the amendment to the Coulee View PUD plan to allow for R-2 Zoning requirements for twinhomes/townhomes with zero lot line setbacks.
12. Consider final approval of Emerson Estates 3<sup>rd</sup> Addition with the recommendation of submitting a digital file to the planning office.

**CLAIMS:**

13. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

**COUNCIL/STAFF REPORTS:**

**ADJOURN:**

Upcoming Meetings:

Work Session – Tuesday, October 22, 2019 – 5:00 PM – Training Room  
Regular Council Meeting – Tuesday, November 5, 2019 – 5:00 PM – Council Chambers  
Work Session – Tuesday, November 12, 2019 – 5:00 PM – Training Room  
Regular Council Meeting – Tuesday, November 19, 2019 – 5:00 PM – Council Chambers